

No.: 95 /CPHV-TCKT
(Re: Information Disclosure)

Dong Nai, March 03, 2026

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTALS
OF THE HANOI STOCK EXCHANGE**

To.:

- State Securities Commission (SSC)
- Hanoi Stock Exchange (HNX)

- Organization name: HOA VIET JOINT STOCK COMPANY.
- Stock code: HJC
- Headquarters address: Dieu Xien Street, Quarter 36, Long Binh Ward, Dong Nai Province.
- Telephone: 0251 3981631 | Fax: 0251 3981630

Person in charge of information disclosure: Ms. Tran Thi Hoang Dieu -
Position: Deputy Manager of Finance & Accounting Department. (According to
Power of Attorney No. 38/UQ-CPHV dated October 25, 2023, by Mr. Luong
Huu Hung – Company Director).

Type of disclosure: ☐ Periodic ☒ Extraordinary ☐ 24h ☐ On demand

Content of disclosure: Resolution on approval of the policy on contracts
and transactions between Hoa Viet Joint Stock Company and its related parties
in 2026 (Attached Board Resolution No 39/NQ-CPHV dated March 03, 2026 of
Hoa Viet Joint Stock Company).

**In case of change or replacement of disclosed information, state the
reason: None.**

This information was published on the Company's website on March 03,
2026, at the following link: <https://hoavietjsc.com>.

I declare that the information provided herein is true and accurate, and I
accept full legal responsibility for the content of the disclosed information./.

Recipients:

- As above;;
- IT Team (for website posting);
- Archived: Secretariat, Finance &
Accounting Dept.

ORGANIZATION REPRESENTATIVE
Authorized person for information disclosure



Tran Thi Hoang Dieu